

AGENDA
JOINT CITY-COUNTY AIRPORT BOARD
MONTHLY MEETING
January 12, 2009 10:00 AM
Stillwater County Annex Building, Suite C, Planning Department

- I. Call to Order:**
- II. Approve Minutes of December 2008 Meeting**
- III. New Business:**
 - A. Jerry Nelson—Hanger usage**
 - B. Airport Authority—John Smith, Laurel Airport**
 - C. Sample Airport Authority Budget—Joe Morse**
 - D. Hardin Graham--Hangar**
- IV. Old Business:**
 - A. Fence Project Update**
 - B. Hangar Application Process**
 - C. Helena—January 20, 2009 Montana Aeronautics Division Hearing**
- V. Manager's Report:**
- VI. Finance Report:**
- VII. Other:**
- VIII. Adjourn Meeting:**

PUBLIC COMMENTS ON MATTERS WITHIN THE CITY/COUNTY AIRPORT BOARD JURISDICTION PURSUANT TO § 2-3-103, MCA will be accepted on any public matter that is not scheduled on the agenda. No action will be taken at this time.
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